



**City Council
Agenda Meeting
Tuesday
June 17, 2014 @ 7:00 p.m.
Trinity City Hall Annex**

NCGS § 143-318.17 Disruption of official meetings

A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.

(1919, c. 655, s 1; 1993, c. 539, s. 1028; 1994, Ex. Sess., c. s. 14 (c).)

Action may be taken on agenda items and other issues discussed during the meeting

- **Call to Order (Mayor Pro-Tempore, Jesse Hill)**

- Pledge of Allegiance
- Invocation
- Welcome Guests and Visitors

A. Review, Amend, and Approve Agenda

B. Action Item Report

PUBLIC COMMENT POLICY

The public comment period will allow citizens of Trinity to address all members of Council at the beginning of the Council meeting. Residents desiring to address the Council shall print their name, address and signature on the Speakers Sign-Up sheet provided on the table prior to the mayor calling the meeting to order.

Citizens may address the members of Council on any subject that is within the jurisdiction of the local government, or during an agenda item while it is before Council. Citizens will choose which time they desire to address Council. When the mayor calls your name, please go to the podium. Please state your name and address for the record. Speakers are limited to a period of 3 minutes. If citizens request more time, it will be at the discretion of the Trinity City Council. Speakers shall be courteous in their language and presentation. Citizens have a right to assert a public complaint or criticism. However, personal attacks on including but not limited to public officials, public employees and/or any other entity or party, are not permitted. Speakers should not discuss issues that concern the candidacy of any person seeking public office or matters in current or anticipated litigation. Common interest groups are encouraged to select a spokesperson if several people plan to make similar points.

Please direct comments to all members of Council and not to individual members. Response, discussion or actions concerning issues raised during the public comments may be addressed by our Manager, members of Council or Mayor at their discretion during their scheduled comment time in accordance with the approved agenda.

(Policy adopted 2/17/04; amended 10/14/08; amended 1/15/13; amended 9/17/13)

C. Public Comment Period

I. Standing Report

1. Infrastructure Projects Update

(Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)

A. Phase 5 Sewer Extensions and Phase 5 Sewer Map

(Baker & McNeill)

B. Ennis Flint Sewer Extension

(Baker & McNeill)

II. Annual Reports and Funding Request for 2014-2015 Annual Budget

2. CDBG Monthly Performances Status Report for Grant 11-C-2301(Hook-up Report)

(Lisa Beam, Assistant Finance Officer)

III. Consent Agenda

3. Approve minutes of the May 13, 2014 Pre-Agenda Meeting

(Annette de Ruyter, Assistant City Clerk)

4. Approve minutes of the May 20, 2014 Regular Meeting

(Annette de Ruyter, Assistant City Clerk)

IV. Public Hearings

5. Review of Proposed 2014-2015 Annual budget presented to Council on May 30, 2014

(City Manager)

V. New Business

6. Proposed New Budget Amendments 2013-2014

(Lisa Beam, Assistant Finance Officer)

7. Update and Review City “Haul” Information

(Rich Baker)

VI. Old Business

8. Approve minutes of the February 11, 2014 Pre-Agenda Meeting

(Annette de Ruyter, Assistant City Clerk)

9. Approve minutes of the February 18, 2014 Regular Meeting

(Annette de Ruyter, Assistant City Clerk)

10. Approve minutes of the March 11, 2014 Pre-Agenda Meeting

(Annette de Ruyter, Assistant City Clerk)

11. Approve minutes of the March 18, 2014 Regular Meeting

(Annette de Ruyter, Assistant City Clerk)

12. Approve minutes of the April 08, 2014 Pre-Agenda Meeting

(Annette de Ruyter, Assistant City Clerk)

13. Approve minutes of the April 15, 2014 Regular Meeting

(Annette de Ruyter, Assistant City Clerk)

14. Review information for Contract Mowing, Sewer Easements, and Roadway Easements. (City Council/City Manager)

15. Review Draft Proposal for Contract Bids for Maintenance / Storage Facility

(City Council/City Manager)

VII. Code Enforcement Report

(Julie Maybee, Planning Director)

VIII. Business from City Manager and Staff

IX. Business from Mayor and Council

X. Adjournment

Connect with Trinity on Facebook

The City of Trinity Facebook group includes pictures from the City, links to related web pages, videos, current events, and a forum in which to discuss City activities. Check us out at:

<http://www.facebook.com>

Follow Trinity on Twitter

Trinity “tweets” reminders about public meetings, events, deadlines, etc. To receive the most up-to-date news from City Hall via e-mail or text messages, visit <http://twitter.com/> and sign up to follow Trinity.

Street Clean Up

Street Clean Up Project for Jacob Carroll has been set for Friday, June 27, 2014. The City of Trinity adopted this project in honor of Jacob for his sacrifice to allow each of us the freedoms that we enjoy.

Volunteers are needed and welcomed. Anyone who would like to volunteer should arrive at the City Hall Annex on Friday, June 27, 2014 at 8:30 am. Gloves, vests and bags will be provided.

Breakfast will be served at 8:30 at the Annex Building. Please notify staff by lunch on Thursday, June 26, 2014 if you plan to be here in order to allow us to plan for the food.

Planning & Zoning Board

Tuesday, June 24, 2014 at 7:00 pm, City Hall Annex

Monday July 28, 2014 at 6:00 pm, City Hall Annex

Infrastructure Committee

Infrastructure Meeting: Monday, July 07, 2014 at 6:00 pm, City Hall Annex

City Council

Pre-Agenda Meeting Monday, July 14, 2014 at 6:00pm, City Hall Annex.

Regular Council Meeting: Monday, July 21, 2014 at 6:00 pm, City Hall Annex

Public Safety Board

Meets as necessary

City Hall Holiday Schedule through September 2014

July 04, 2014 - Independence Day Closed

Sept.01, 2014 - Labor Day Closed